City of Lafayette Staff Report

For:	City Council
By:	Ann Merideth, Community Development Director
Date Written:	August 19, 2008
Meeting Date:	September 8, 2008
Subject:	Reformatted Environmental Strategy Task Force

Summary

At the March 10, 2008 meeting, the City Council approved the reformatting of the Environmental Strategy Task Force to increase an active membership as follows:

- The Task Force will have 11-15 members. This number allows current Task Force members to stay, if they wish, as well as bring on new members.
- There will be no requirement for representation of a group or organization. A dedication to sustainability and a willingness to work on volunteer projects are the only requirements.
- Establish a regular meeting date and time that is not tied to another City meeting.

Members of the Task Force as well as the dedicated non-members were contacted about continuing with the program. Staff also contacted other members of the public that had indicated interest in the past. Based on this outreach, the list of proposed Task Force members are:

Carl Anduri (original, liaison)	Jon Love (original)	Janet Thomas (original)
Bart Carr (original)	Miya Muraki (dedicated)	Leslie Westphal (new)
Tom Chastain (original)	Michelle Perrault (dedicated)	Mary-Jane Wood (original)
Dick Holt (original)	Steve Richard (dedicated)	Brandt Andersson (new, liaison)

The list was reviewed by the Task Force's liaisons, Councilmembers Anduri and Andersson. Staff also proposes that the Chamber of Commerce be added as a member. Once the list has been approved, a regular meeting date and time will be selected.

Finally, it is proposed that the name of the Task Force be changed formally to Environmental Task Force since this is what most people call it.

Recommendation

Approve the name change to Environmental Task Force and the membership of the Task Force.